



**MINUTES
Special Meeting of County Council**

Lac Ste. Anne County held a Special Meeting of County Council on November 3, 2022 commencing at 1:00 p.m. in the Council Chambers of the County Administration Building in Sangudo, Alberta.

Councillors Present: Joe Blakeman, Reeve
Nick Gelych, Deputy Reeve
George Vaughan, Councillor
Lloyd Giebelhaus, Councillor
Ross Bohnet, Councillor
Lorne Olsvik, Councillor

Councillors Absent:

Administration Present: Mike Primeau, County Manager
Trista Court, GM Community & Protective Services
Joe Duplessie, GM of Utilities & Special Projects
Greg Edwards, GM of Infrastructure & Planning
Mike Morton, GM of Corporate Services
Cindy Suter, Executive Assistant
Julie Lalonde, Public Works Clerk
Dallas Choma, Enforcement Services Supervisor

Also Present: No members of the public were in attendance.

CALL TO ORDER

As per Section 194(4) of the Municipal Government Act, Lac Ste. Anne County Council calls a Special Meeting on November 3, 2022, at 1:00 p.m.

Reeve Joe Blakeman called the meeting to order at 1:00 p.m.

ADDITIONS TO AGENDA

ACCEPTANCE OF AGENDA

Acceptance of the Agenda

485-2022 MOVED BY Councillor Ross Bohnet that County Council approves the November 3, 2022 Special Meeting Agenda as presented.

Carried.

ADOPTION OF MINUTES

DELEGATIONS & PRESENTATIONS

INFRASTRUCTURE & PLANNING SERVICES

PUBLIC WORKS

INFRASTRUCTURE

PLANNING AND DEVELOPMENT

A handwritten signature in blue ink, appearing to be 'JB' followed by a stylized flourish.

Hummocky RV Resort

486-2022

MOVED BY Councillor Lloyd Giebelhaus that County Council approves the rescheduling of the Hummocky RV Resort Public Hearing to February 9, 2023, at 1:00 p.m.

Carried.

IPS - OTHER ITEMS

MUNICIPAL PLANNING COMMISSION

COMMUNITY & PROTECTIVE SERVICES

AGRICULTURAL SERVICES

COMMUNITY SERVICES

ENFORCEMENT SERVICES

FIRE SERVICES

CPS - OTHER ITEMS

CORPORATE SERVICES REPORT

FINANCE

ASSESSMENT & TAXATION

ECONOMIC DEVELOPMENT

FOIP & RECORDS MANAGEMENT

IT INFORMATION

CS - OTHER ITEMS

ADMINISTRATION

COUNTY MANAGER

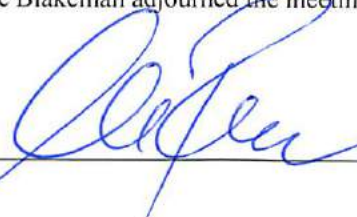
BYLAWS & POLICIES

CLOSED SESSION

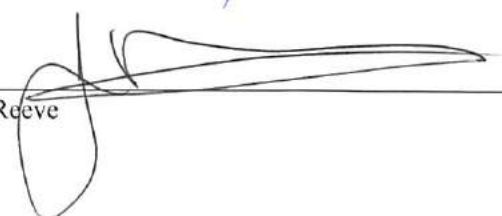
COUNCIL COMMITTEE REPORTS

ADJOURNMENT

Reeve Joe Blakeman adjourned the meeting at 1:07 p.m.



CAO



Reeve